

**A Regular Meeting of the Boscobel Common Council
Monday, November 21, 2022, at 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Brenda Kalish at 7:00 pm. Members Present: Alder Barbara Bell, Alder Gary Kjos, Alder Stephanie Brown, Alder Krissy Schneider, Alder Milt Cashman, Alder Roger Brown, and Alder Brian Kendall. Absent: Alder Steve Fritz

Others Present: Engineer/DPW Mike Reynolds, City Administrator Patricia Smith, Police Chief Jaden McCullick, City Attorney Ben Wood, Joe Hart and Whitney Stitzer. Virtual: None.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 11/07/2022: Motion by Alder R. Brown, second by Alder Cashman to approve minutes of the November 7, 2022, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None

DPW Report: Engineer/DPW Reynolds communicated that the 2022 Lead Service Line Replacement Project started on 11/21/2022. One section is complete with four more to go. Reynolds stated it should be done within the week. Regarding the Boat Landing Project, the DNR Grant is scheduled to be approved on 12/2/2022. If there are any issues, he will communicate to the Council at the 12/5/2022 meeting. Work will continue in the boat landing on 11/28/2022. Silk fencing will be used to mark off the boat landing with stump removal and dredging to be the first portion of the work.

Administrator's Report: City Administrator Smith communicated completing post-election reconciliation from the General Election on 11/08/2022. Smith noted that there are activities already starting with the 4/4/2023 Spring Election. Smith shared that the 2023 budget is close to being finalized in the upcoming Finance Committee meeting on 11/30/2022, with rollout to the Common Council at the 12/5/2022 meeting. The 10-year Capital Expenditures list will be introduced to the Finance Committee at their next meeting, with work to continue through the end of the year to further prioritize and identify funding opportunities, working closely with Ehlers and Vierbicher

Police Chief's Report: Chief McCullick stated working on year-end activities. The department has had a busy court schedule. McCullick closed stating things are going well and business as usual.

Library Director's Report: None to report.

Mayor's Report: Mayor Kalish communicated the Grant County Economic Development annual meeting will be held on Wednesday, December 7, 2022, at 5:00 pm at J&J Sand Bar Lounge & Lanes in Cassville. Mayor Kalish was working on obtaining RSVPs from the alders. Mayor Kalish also reported that the Ice Skating Rink was filled through volunteers supporting the activities.

Approve Licenses (if any): None.

Review/Approve Street Closing Request for Boscobel Chamber of Commerce Holiday Parade, etc. on 12/3/2022: Motion by Alder Cashman, second by Alder Kjos to approve street closing request from Boscobel Chamber of Commerce for intersection of W. Bluff St., and Walnut St., past Boscobel Care and Rehab, to Wisconsin Ave., ending at the Boscobel Depot. Included in the approval was the use of the Boy Scout Cabin for the Festival of Trees. Motion carried.

Committee Recommendations: None

Review/Approve 2023-2032, Ten-Year Streets, Capital Improvement Plan: Motion by Alder Kjos, second by Alder Cashman to approve 10-Year Streets, Capital Improvement Plan as proposed. Also included in the information was a cost comparison by some of the City's expenses over a 30-year span that reflects the challenge to keep up with cost of living within current funding limits. Motion carried.

Pay Requests: None

Monthly bills: Motion by Alder Bell, second by Alder Kjos to approve monthly bills as presented in the amount of \$123,230.95, of which are \$122,437.12 from General Fund, \$451.15 out of Library County Funds approved by Library Board, and \$342.68 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Cashman, second by Alder Schneider to adjourn. Motion carried. Meeting adjourned at approximately 7:20pm.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia Smith, City Administrator